

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 13, 2012

Pledge of Allegiance

Approval of the minutes of the February 28, 2012 General Session and the March 8, 2012 Briefing

1. COMMUNITY PARTNERSHIPS

Resolution No. 196-12

Resolution authorizing a one year contract with Franklin Park Conservatory to provide programs that foster environmental understanding and promote travel and tourism (Community Partnerships) (\$285,000)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 197-12

Resolution entering into a Service Agreement with the Franklin Park Conservatory and Botanical Gardens for a Community Garden grant program and beekeeping scholarships (Economic Development and Planning) (\$25,000)

Resolution No. 198-12

Resolution entering into a Service Agreement with the Franklin Park Conservatory and Botanical Gardens for a GreenCorps training program (Economic Development and Planning) (\$25,000)

Resolution No. 199-12

Review of Petition to Annex 0.425 +/- acres from Jackson Township to the city of Grove City by Joseph W. Hull, Esq. Case #ANX-EXP2-03-12 (Economic Development and Planning)

Resolution No. 200-12

Resolution to amend the Franklin County Subdivision Regulations (Economic Development and Planning)

3. DRAINAGE ENGINEER

Resolution No. 201-12

Resolution to adopt the Stormwater Drainage Manual for the construction, maintenance, protection and use of drainage facilities in Franklin County (Drainage Engineer)

Resolution No. 202-12

Resolution authorizing a partial repayment of an interfund loan to the General Fund for the Whims Ditch Acquisition Project (Drainage Engineer)

4. ENGINEER

Resolution No. 203-12

Resolution awarding contract and approving contract bond to Contech Bridge Solutions, Inc., for the Long Road over Blacklick Creek Project (Engineer) (\$74,925)

Resolution No. 204-12

Resolution approving the 2011 Annual County Highway System Mileage Report (Engineer)

Resolution No. 205-12

The 2012 Resurfacing Program for Franklin County roads, declared necessary and hearing fixed for Tuesday, March 27, 2012 at 9:00 a.m. (Engineer)

Resolution No. 206-12

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Georgesville Road, County Road No. 26, Franklin County, Ohio (Engineer)

Resolution No. 207-12

Report (2nd) of the Franklin County Engineer, establishing the sum of compensation for an owner of property abutting the Stelzer Road and Johnstown Road improvement, Franklin County, Ohio (Engineer) (\$16,482)

5. SHERIFF

Resolution No. 208-12

Resolution authorizing a police services agreement to fingerprint, photograph, and collect DNA from individuals arrested in the Franklin County Courthouse for the City of Columbus (Sheriff) (\$7,500)

Resolution No. 209-12

Resolution authorizing a contract with the Columbus Health Department for limited laboratory services for incarcerated inmates (Sheriff) (\$30,000)

Resolution No. 210-12

Resolution accepting an increased per diem rate for the housing of federal prisoners from the U.S. Marshals Service (Sheriff)

Resolution No. 211-12

Resolution authorizing the acceptance of a Justice Assistance Grant offered by the Ohio Office of Criminal Justice Services to conduct Statewide Street Smarts presentations (Sheriff) (\$25,000)

Resolution No. 212-12

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force (Sheriff) (\$250,000)

6. JOB AND FAMILY SERVICES

Resolution No. 213-12

Resolution approving one contract for research and data projects with Community Research Partners (Job and Family Services) (\$60,000)

Resolution No. 214-12

Resolution approving one contract with Action for Children to conduct a limited scope review of Type B Home Child Care Providers (Job and Family Services) (\$6,940)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 215-12

Resolution authorizing a contract agreement with SchooleyCaldwell Associates to provide Design Professional Services for the Renovation and Redevelopment of the Franklin County Hall of Justice. (Public Facilities Management) (\$2,353,000)

Resolution No. 216-12

Resolution authorizing reuse, sale, recycling or disposal of County property. (Public Facilities Management)

8. HUMAN RESOURCES

Resolution No. 217-12

Resolution approving Personnel Actions (Human Resources)

9. PURCHASING

Resolution No. 218-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$5,160,393.44)

10. BOARD OF COMMISSIONERS

Resolution No. 219-12

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners) (\$15,000)

Resolution No. 220-12

Resolution authorizing a consultant agreement with Ice Miller for legal and consulting services for 2012. (Board of Commissioners) (\$256,500)

Resolution No. 221-12

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office regarding pending or imminent litigation (Board of Commissioners)

JOURNALIZATIONS